

**Kirkland Transportation Commission
Meeting Notes
Thursday, November 10, 2011**

Call to Order

Chair Samdahl called the meeting to order at 6:01 p.m. Members Present: Tom Neir, Tom Pendergrass, Mike Snow, Carl Wilson, Sandeep Singhal, Joel Pfundt. (Mr. Singhal had to leave before the end of the meeting)
Kirkland Staff Present: Dave Godfrey Public Works Department Audience: None

Approval of meeting notes from September 28, 2011 meeting.

Approved unanimously.

Public Comment

None.

Level of Service/Concurrency

Staff presented four \$60 million packages for Commission consideration. The Commission spent the most time discussing the balanced package. Staff was asked to come back with three packages based on the balanced package percentages across modes and with prioritized project lists. The projects should be evaluated based on their ability to complete plans (bikes, peds) and provide appropriate levels for the Pavement Condition Index.

Work Plan

Based on comments from Council, two items should be added to the work plan: 1) Completion of the missing piece of the 520 trail between 108th Avenue and the beginning of the paved trail in Bellevue. 2) Pedestrian safety.

Future meeting with Neighborhood Associations

The Commission discussed format and topics for discussion at meetings in the new neighborhoods. Topics include: Transportation Conversations, Transportation Plans, Rail corridor, CIP projects and process. There would be about 10 minutes of presentation and 10 minutes of Q and A.

Updates from Commissioners and Staff

Staff presented a brief update on intent of the Council to consider a purchase and sale agreement for the eastside rail corridor. Samdahl reported on the ETP meeting. All other Commissioners had no comment.

Meeting adjourned Unanimously approved to adjourn 8:13 p.m.